

California Energy Commission
Energy Partnership Program
Governing Board Resolution
(Sample)

Resolution No. _____

Resolution of _____
NAME OF GOVERNING BODY

Whereas, the California Energy Commission has developed the Energy Partnership Program to provide technical assistance in identifying energy efficiency improvements;

Whereas _____ authorizes
GOVERNING BODY
_____ to apply for technical assistance from the California Energy Commission;
NAME OF APPLICANT

Whereas, the _____ recognizes that
GOVERNING BODY
the California Energy Commission has limited funds for technical assistance and that primary consideration will be given to those that are committed to implementing the recommended projects identified through the Energy Partnership Program;

Now, Therefore Be It Resolved, that _____ will seek
GOVERNING BODY
funding to implement the recommended feasible energy efficiency projects identified through the Energy Partnership Program;

Be It Also Resolved, that if the Applicant is required to share in the cost of the technical assistance provided by the Energy Partnership Program, _____
GOVERNING BODY

authorizes _____ to reimburse the California Energy Commission
NAME OF APPLICANT
an amount not to exceed \$ _____;
APPLICANT'S SHARE OF ASSISTANCE COST

Be It Also Resolved, that the amount to be reimbursed will be paid in full, under the terms and conditions of the Energy Partnership Program Services Agreement of the California Energy Commission;

Be It Further Resolved, that _____ is hereby
TITLE OF AUTHORIZED OFFICIAL*
authorized and empowered to execute in the name of _____;
APPLICANT
all necessary documents to implement and carry out the purposes of this resolution.

Passed, Approved, and Adopted this _____ day of _____, _____.
MONTH YEAR

Signatures of Governing Board Members

*A title (e.g., City Manager, Public Works Director, Chief Financial Officer, etc.) rather than a name simplifies transactions when there are personnel changes.